

To,

The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

STOCK SCRIP CODE: SGEL

Subject- Outcome of Circular resolution circulated on 13-07-2026 approved by Board on 13-07-2026

With reference to the captioned subject, the Board of Director of the Company has approved the appointment of Mr. Govind Toshniwal (DIN: 10729492) as an Independent Director (Additional Director) of the Company, subject to the shareholder approval, with effect from 13-07-2026. This appointment was approved via a circular resolution passed in accordance with the Companies Act, 2013."

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

1	Name of Director	Mr. Govind Toshniwal (DIN:10729492)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director, Non-Executive Independent Director of the Company not liable to retire by rotation with effect from 13-07-2026
3	Date of appointment/cessation (as applicable) & term of appointment	Original Date of Appointment 13-07-2026 Terms of Appointment: Mr Mr. Govind Toshniwal (DIN:10729492) has been appointed for a term of 5 years with effect from 13-07-2026
4	Brief profile (in case of appointment)	Mr. Govind Toshniwal (DIN:10729492) is qualified Company Secretary by profession who having a more than 10 years of experience in the field of compliance. He have vast experience in the field of corporate law.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Number of shares held in the Company	Not Applicable

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)

7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange circular dated June 20, 2018 (affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Govind Toshniwal has confirmed that he is not debarred from holding the office by virtue of any SEBI order or any other authority
8	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of Companies Act, 2013	Mr. Govind Toshniwal has confirmed that he is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013

Request you to kindly take the above information on record.

Yours Faithfully

Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330

